

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION MEETING OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
APRIL 10, 2013 AT 7:00 P.M. AT COUNCIL CHAMBERS,
ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Beggs, James, Lee Eng and Tooley,

ABSENT: Baron, Lucia, Parmar

PUBLIC COMMENTS

None

SPECIAL PRESENTATION

1. 2013 Teen Egg Launch
Awarded participation certificates to Jackson Aldrich and Dharma Stuart
2. Acterra
Update on Acterra restoration work in Redwood Grove

ITEMS FOR DISCUSSION/ CONSIDERATION

3. Commission Minutes
MOTION James; SECOND BBeggs APPROVED minutes of the March 13, 2013 regular meeting
4. FY 2013-/14-2017/2018 Capital Improvement Program
Public speaker: Maddy McBirney – spoke in favor of keeping Community Plaza Project a low priority
 - a. New projects identified for CIP: Hetch Hetchy Landscaping
 - b. (1) Recommend to Council the following adjustments:
 - Eliminate Recreation Plan (unscheduled)
 - Eliminate Skatepark Project – replace with Skateable Art Project
 - (2) Recommend changes to the Five Year CIP Schedule as follows:
Ranked existing projects into two priority tiers:
First Tier/Highest Priority
 - i. Move Montclair Park Renovation and Montclair Tennis Court Lights from Unscheduled to FY 13/14
 - ii. Hillview Community Center FY 13/14 decision made, start projectSecond Tier
 - iii. Halsey House FY 13/14 decision made, start planning
 - iv. Drinking fountains replaced FY13/14
 - v. Hetch Hetchy Landscaping FY 14/15
 - vi. Move San Antonio Club from Unscheduled to FY 14/15
 - vii. Move Grant Park Renovation from Unscheduled to FY 15/16

5. 2013 Goals
Revised workplan for 2013 in advance of joint meeting with City Council
6. California Association of Park & Recreation Commissioners
Received update on new City of Los Altos membership
7. Annual Recreation Events
Received schedule of annual Recreation sponsored events
8. Monthly staff report
Received information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

- Assignments on Work Plan (May)
- Hold regular PARC meeting at Grant Park (June)
- Public Outreach (June)

ADJOURNMENT

Chairperson Lee Eng adjourned the meeting at 9:34 p.m.